

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 20, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

MOTION to approve the minutes of the February 6, 2006 meeting was made by Fonder, seconded by Hoyt, and carried.

MOTION was made by Brogan, seconded by Sutliff, and carried to approve the request from the Alzheimer's Association of Greater Wisconsin to waive the shelter rental fee for the Wakanda Park Pavilion for their annual Memory Walk on September 30, 2006.

ORDINANCE regarding hotel/motel room tax fees and payments was introduced by Hoyt.

MOTION to waive the first reading of the ordinance was made by Lowery, seconded by Brogan, and carried. MOTION to waive the second reading was made by Sutliff, seconded by Riedel, and carried. MOTION to adopt the ordinance was made by Hoyt, seconded by Madsen, and carried.

RESOLUTION NO. 9 naming the right-of-way extension for 3rd Street East south of 24th Avenue was introduced and moved for adoption by Hoyt, seconded by Herb White, and carried.

RESOLUTION NO. 10 supporting a Pepin County application to fund paving a portion of the Chippewa River State Trail was introduced and moved for adoption by Beety, seconded by Lowery, and carried.

MOTION was made by Schwebs, seconded by Sutliff, and carried on roll call vote to approve the proposed agreement with the West Central Wisconsin Regional Response Team for the Menomonie Fire Department to provide chemical assessment team response services for various areas of West Central Wisconsin.

MOTION to approve the proposed contract with Donahue and Associates to prepare plans and specifications for various proposed wastewater treatment plant upgrades was made by Lowery, seconded by Sutliff, and carried on roll call vote.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The agenda pack included a letter from the Wisconsin Department of Natural Resources relating to the annual Wastewater Compliance Inspection; and a report on Stakeholder Perceptions of the Menomonie Public Library.

MOTION was made by Hoyt, seconded by Sutliff, and carried on roll call vote with Brogan abstaining, to approve payment of the following claims:

2005 Claims

Glenna Todd	\$ 145.00
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2006 Claims

Cardmember Service (Credit Card)	2,163.38
City of Eau Claire	235.40
Stout Ale House, LLC	10,413.75

2005 Parking Utility

Clancy Systems, Int'l.	280.00
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2006 Parking Utility

Cardmember Service (Credit Card)	45.70
City Treasurer	2,616.31
Clancy Systems, Int'l.	140.00
Ronald Koenig	117.00
Tacoma Company	163.50

LICENSES MOTION to approve the following licenses was made by Brogan, seconded by Lowery, and carried: **OPERATORS:** Kelsey E. Ethen. **TAXI CAB DRIVER:** Douglas E. Engelbretson; Edward R. Hanson; Jerry F. Traxler. **TEMPORARY CLASS “B” BEER LICENSE: Greater Menomonie Area Chamber of Commerce** - March 20, 2006 @ Village at White Pine - 921 22nd Ave. NE (first floor in the community room).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Hoyt, and carried on roll call vote.

MOTION to return to open session was made by Sutliff, seconded by Hoyt, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Herb White, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk

